

Jan-12-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 12, 1981
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:14 p.m. The meeting was recessed by Mayor Wilson at 3:42 p.m. The meeting was reconvened by Mayor Wilson at 4:12 p.m. with Councilmembers Schnaubelt and Murphy not present. Mayor Wilson adjourned the meeting at 5:45 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) District 3 vacant.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (eb)

Jan-12-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Jan-12-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by City Manager Blair.

Jan-12-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Killea.

Jan-12-1981 * ITEM-100:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-1119)

For the purchase of SIXTEEN MISCELLANEOUS VEHICLES as follows: McClellan Buick, Inc. for Item 1, ONE BUICK REGAL, Item 2, ONE BUICK REGAL, and Item 3, ONE BUICK SKYLARK; Lamb Chevrolet for Item 4, ONE CHEVROLET CITATION 2-DOOR, Item 5, ONE CHEVROLET CITATION 4-DOOR, Item 6, ONE CHEVROLET MALIBU, Item 7, ONE CHEVROLET MALIBU CLASSIC and Item 15, ONE CHEVROLET VAN "10" SERIES; Carl Burger's Dodge World for Item 8, ONE DODGE ARIES; McCune Chrysler Plymouth for Item 9, ONE PLYMOUTH RELIANT CUSTOM; Pearson Ford for Item 10, ONE FORD MUSTANG, Item 11, ONE FORD GRANADA, Item 12, ONE FORD GRANADA, Item 13, ONE FORD FAIRMOUNT FUTURA 4-DOOR, Item 14, ONE FORD FAIRMOUNT FUTURA 2-DOOR; and Fuller Ford, Inc., for Item 16, ONE FORD VAN ECONOLINE E-150 for a total cost, including tax and terms, of \$134,724.75. BID-3735

Subitem-B: (R-81-1016)

United Equipment Co. for the purchase of ONE PNEUMATIC TIRE ASPHALT ROLLER for an actual cost, including tax and terms, of \$27,359.24. BID-3726

COUNCIL ACTION:

(Tape location: A055-070)

Subitem-A adopted as Resolution R-253410.

Subitem-B adopted as Resolution R-253411.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-12-1981 * ITEM-102:

FILE: SUBD Bernardo Heights Unit No. 12

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS UNIT NO. 12, a 16-lot subdivision located northerly of Avenida Villaha and Avenida Lamego: (DISTRICT-1.)

Subitem-A: (R-81-1190)

Authorizing the execution of an AGREEMENT with RBD, Inc. for the installation and completion of improvements.

Subitem-B: (R-81-1189)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

COUNCIL ACTION:

(Tape location: A055-070)

Subitem-A adopted as Resolution R-253412.

Subitem-B adopted as Resolution R-253413.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-12-1981 * ITEM-103:

FILE: SUBD Big Sky Industrial Park

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of BIG SKY INDUSTRIAL PARK, a 26-lot subdivision located southwesterly of Main Street and Hollister Street: (DISTRICT-8.)

Subitem-A: (R-81-914)

Authorizing the execution of an AGREEMENT with Meyer Investment Properties, Inc. for the installation and completion of improvements.

Subitem-B: (R-81-913)

APPROVING the FINAL MAP.

COUNCIL ACTION:

(Tape location: A055-070)

Subitem-A adopted as Resolution R-253414.

Subitem-B adopted as Resolution R-253415.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-12-1981 * ITEM-104:

FILE: SUBD Eastgate Village

DESCRIPTION:

(R-81-1196) APPROVING the FINAL SUBDIVISION MAP of EASTGATE VILLAGE and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a 1-lot subdivision located northeasterly of Eastgate Mall and Genesee Avenue. (DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A055-070).

Adopted as Resolution R-253416.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-12-1981 * ITEM-105:

FILE: SUBD Ocean View Town Homes

DESCRIPTION:

(R-81-936) APPROVING the FINAL SUBDIVISION MAP of OCEAN VIEW TOWN HOMES, a

one-lot subdivision located southwesterly of Ocean View Boulevard and 33rd Street. (DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A055-070).

Adopted as Resolution R-253417.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-12-1981 * ITEM-106:

FILE: STRT J-2350 DEED F-697

DESCRIPTION:

(R-81-907) VACATING a portion of an ALLEY located between Ocean View Boulevard and Martin Avenue on Resolution of Intention R-253237. (Southeast San Diego Community Area. DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A055-070).

Adopted as Resolution R-253418.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-12-1981 * ITEM-107:

FILE: STRT J-2352

Subitem A, DEED F-698,

Subitem B, DEED F-699

DESCRIPTION:

Two Resolutions relative to QUINCE STREET between 47th Street and Home Avenue, the ALLEY in BLOCK 7, SWAN'S ADDITION, MAP-947, and the ALLEY adjacent to LOTS 18 through 21, BLOCK 13, BUNGALOW PARK ADDITION, MAP-1175. (City Heights Community Area. DISTRICT-3.)

Subitem-A: (R-81-968)

VACATING the above street and alley areas on Resolution of Intention R-253211.

Subitem-B: (R-81-969)

Approving the acceptance by the CITY MANAGER of EASEMENT DEED of Robert E. Mayberry granting to City an easement for a right-of-way for a public alley and incidents thereto, through, over, under, upon, along and across a portion of LOT 18 in BLOCK 13 of BUNGALOW PARK ADDITION; dedicating said land as and for a public alley.

COUNCIL ACTION:

(Tape location: A055-070)

Subitem-A adopted as Resolution R-253419.

Subitem-B adopted as Resolution R-253420.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-12-1981 * ITEM-108:

FILE: -

DESCRIPTION:

(R-81-1130) SETTING a PUBLIC HEARING on the INTENTION to VACATE BLACK MOUNTAIN ROAD and OSSUNA ROAD (according to Survey No. 3). (Rancho Penasquitos area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A027-A041).

Returned to City Manager.

MOTION BY WILLIAMS TO RETURN TO CITY MANAGER AT HIS REQUEST. Second by

Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-12-1981 * ITEM-109:

FILE: STRT D-2229

DESCRIPTION:

(R-81-1153) GRANTING THE PETITION for improving the ALLEY bounded by Avenida Cortez, Avenida Cresta and Camino de la Costa, under the provisions of the IMPROVEMENT ACT of 1913; directing the CITY MANAGER to furnish description and plat of the district. (Bird Rock Community Area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A055-070).

Adopted as Resolution R-253421.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-12-1981 * ITEM-110:

FILE: MEET

DESCRIPTION:

(R-81-1188) Authorizing the execution of an ADDENDUM to National Park Service, Cabrillo National Monument SPECIAL USE PERMIT NO. CAB-2-60 extending for a three-year period beginning October 1, 1980 and ending September 30, 1983, the City's use of an access road to the Point Loma Wastewater Treatment Plant.

(Point Loma Community Area. DISTRICT-2.)

COUNCIL ACTION:

(Tape location: A055-070).

Adopted as Resolution R-253422.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-12-1981 * ITEM-111:

FILE: MEET

DESCRIPTION:

(R-81-1154) Excusing COUNCILMAN MIKE GOTCH from the December 10, 1980 meeting of the Council Committee on Public Services and Safety due to illness.

COUNCIL ACTION:

(Tape location: A055-070).

Adopted as Resolution R-253423.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

ITEM-204:

FILE:

MEET

DESCRIPTION:

(R-81-1070) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$1,797,623 from DEPARTMENT 60537, GENERAL FUND UNALLOCATED RESERVE (Reserve

for Paramedic Funding) to DEPARTMENT 14020, PARAMEDIC SERVICES

ADMINISTRATION

for funding Medevac's contractual expense for the period January 1, 1981 to June 30, 1981.

COUNCIL ACTION:

(Tape location: E076-117).

Adopted as Resolution R-253424.

MOTION BY KILLEA TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-yea

Jan-12-1981 * ITEM-S400:

FILE:

DESCRIPTION:

(O-81-121 Rev.) (Continued from the Meeting of January 5, 1981 at Councilman Murphy's request.) Amending Chapter II, Article 7, Division 21 of the San Diego Municipal Code by AMENDING SECTIONS 27.2103, 27.2104, 27.2106, 27.2109, 27.2111 and 27.2114 and REPEALING SECTIONS 27.2115 and 27.2116 relating to NOMINATIONS.

COUNCIL ACTION:

(Tape location: A053-055).

Introduced, to be adopted January 26, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-12-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY WILLIAMS TO ADJOURN IN MEMORY OF MICHAEL CAREY. Second by Killea.

Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant.. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(Continued from the Meeting of January 5, 1981 at the City Manager's request.)

Two Resolutions relative to LOS PENASQUITOS CANYON PRESERVE:

Subitem-A: (R-80-2103)

Establishing that the name of the regional park in the Penasquitos area shall be "LOS PENASQUITOS CANYON PRESERVE."

Subitem-B: (R-80-2104)

Authorizing the execution of an AGREEMENT between the City and the County of San Diego entitled AGREEMENT FOR THE JOINT CITY/COUNTY ACQUISITION AND DEVELOPMENT OF LOS PENASQUITOS REGIONAL PARK which provides basic guidelines regarding the proposed objectives and provides the respective responsibilities of the City and the County in connection with the acquisition and development of the park. (See City Manager Report CMR-80-670. DISTRICT-1.)

COMMITTEE ACTION:

Initiated by PFR on 12/11/80. Recommendation to ADOPT the Resolutions.

Districts 1, 2, 6 and 8 voted yea. District 7 vacant.

COUNCIL ACTION: (Tape location: D340-483)

Subitem-A Continued to January 26, 1981.

Subitem-B continued to January 26, 1981.

MOTION BY MITCHELL TO CONTINUE TO JANUARY 26, 1981, AND DIRECT THE CITY

MANAGER TO WORK WITH THE COUNTY BOARD OF SUPERVISORS ON THE WORDING OF THE

AGREEMENT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

Matter of DISCUSSION relating to the OPERATION of the PARAMEDIC PROGRAM.
(See City Manager Reports CMR-80-573, CMR-80-647 and Committee Consultant
Analysis PSS-80-16.)

COMMITTEE ACTION:

Reviewed by PSS on 11/19/80. Districts 1, 2, 6 and 8 voted to forward to
full Council with no recommendation. District 3 voted nay.

COUNCIL ACTION: (Tape location: A073-D340, D483-E075).

Continued to January 26, 1981, 2:00 p.m. Time Certain.

Motion by Cleator to accept the City Manager's recommendations to direct
the City Manager and City Attorney to work with the ambulance industry to
develop a comparison of the feasibility of non-regulated private ambulance
service versus a regulated private ambulance service that could adequately
support a non-transport paramedic service operated by the City of San
Diego Fire Department; and refer to Rules Committee the matter of the
establishment of an advisory committee to assure that the City has the
best medical advice for the paramedic program. Second by Gotch. No vote.

**MOTION BY KILLEA TO CONTINUE TO JANUARY 26, 1981, 2:00 P.M. TIME CERTAIN
AND DIRECT THE CITY MANAGER TO REPORT ON THE AVAILABILITY OF A
PRIVATE**

**PROVIDER FOR MEDICAL TRANSPORT SERVICE AND TO REVIEW THE TESTIMONY
PRESENTED BY DR. N.G. ROSE, DR. W.D. O'RIORDAN AND MR. STANLEY GRANT AS
IT**

**WOULD APPLY TO THE CITY OF SAN DIEGO. Second by Gotch. Passed by the
following vote: Mitchell-yea. Cleator-yea. District 3 vacant.**

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present.

Killea-yea. Mayor Wilson-yea.